UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

SECURITIES AND EXCHANGE	§
COMMISSION,	§
	§
Plaintiff,	§
	§
v.	§ Case No. 1:18-CV-04309-RWS
	§
FRANCISCO ABELLAN VILLENA,	§
GUILLERMO CIUPIAK, JAMES B.	§
PANTHER, and FAIYEZ DEAN,	§
	§
Defendants.	§

NOTICE OF ATTORNEY APPEARANCE

Undersigned counsel hereby files this Notice of Appearance for the United States of America in this case. Please send all notices and inquiries concerning this matter to the undersigned counsel at the address listed below.

Dated: April 25, 2019

Respectfully submitted,

ROBERT ZINK
Acting Chief, Fraud Section
U.S. Department of Justice, Criminal Division

By: _____/s/___
Tracee Plowell, Assistant Chief
Criminal Division, Fraud Section
United States Department of Justice
1400 New York Avenue NW
Washington, DC 20005
Tel: (202) 616-1668
Fax: (202) 514-0152

Tracee.Plowell@usdoj.gov

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on April 25, 2019, I electronically filed the foregoing document with the Clerk of the Court using CM/ECF, which will send notification to counsel of record.

Respectfully submitted,

ROBERT ZINK Acting Chief, Fraud Section

By: ____/s/__ Tracee Plowell Assistant Chief Criminal Division, Fraud Section

United States Department of Justice